

# Johnny Mull, Chairman WORK SESSION MINUTES November 13, 2018, at noon

November 13, 2018, at noon Bradley County Schools Central Office

Members present: Louie Alford, Milan Blake, Thomas Crye, Erica Davis, Dennis Epperson, Mike Hughes, Tim Mason, Chairman Johnny Mull, Charlotte Peak, Kevin Raper, Howard Thompson, Bill Winters, Vice Chairman Jeff Yarber, and non voting Ex Officio member D. Gary Davis

Members absent: Bobby Goins

Chairman Johnny Mull called the meeting to order.

Following the Pledge of Allegiance led by Commissioner Kevin Raper, Wayne Finnell prayed the invocation.

Chairman Johnny Mull asked the Commission for a moment of silence to remember Karen Richter May.

### REPORT FROM COUNTY MAYOR

County Mayor D. Gary Davis had no report.

## REPORTS FROM COMMITTEES AND/OR DISTRICTS

7<sup>th</sup> District

Commissioner Bill Winters thanked the Election Commission for their work during the last election.

Commissioner Winters placed on the November 19, 2018, agenda a resolution to appoint Mark Hall as the interim successor of Kevin Brooks for State of Tennessee House of Representatives District 24.

Commissioner Kevin Raper announced the Road Committee will meet November 14, at 3:00p.m. at the Road Department.

## 6<sup>th</sup> District

Commissioner Erica Davis thanked Commissioners for their letters of support for the Volunteer Electric grant application to provide broadband service to rural areas of the county.

Commissioner Tim Mason thanked all Veterans for their service.

Commissioner Mason reported the Sheriff's litter crew collected 2,940 pounds of trash.

## 5<sup>th</sup> District

Vice Chairman Jeff Yarber had no report.

# 4<sup>th</sup> District

Commissioner Howard Thompson had no report.

Commissioner Charlotte Peak placed on the November 19, 2018, voting session agenda a motion to approve the Building and Land Committee recommendation to get estimates on the roof and any moisture issue with Building 7 (Lake Forest Middle School) and to turn power back on.

Commissioner Peak placed on the November 19, 2018, voting session agenda a motion to approve the Building and Land Commission recommendation to tear down Buildings 4 and 8 (Lake Forest Middle School) and (to) do the bid process next year closer to budget time.

# 3<sup>rd</sup> District

Commissioner Milan Blake placed on the November 19, 2018, voting session agenda a motion to approve the ad hoc Policies and Procedures Committee recommendation to not schedule any Commission meetings or committee meetings during the week of the fifth Monday.

## 2<sup>nd</sup> District

Commissioners Thomas Crye and Louie Alford had no report.

### 1<sup>st</sup> District

Commissioner Mike Hughes reported the Emergency Services Committee recently met. Hughes announced Eric Blach has been named the new EMS Operations Manager and reported the AMB billing contract was renewed.

Commissioner Dennis Epperson expressed sympathy for the May family.

### AGENDA ITEMS

County Attorney Crystal Freiberg provided Commissioners with an overview of county contracts.

Commissioner Blake placed on the November 19, 2018, voting session agenda a motion to accept the ad hoc Policies and Procedures Commission recommendation to adopt a resolution amending the Bradley County Commission Rules of Procedure Rule 12J regarding the consent agenda.

Commissioner Crye placed on the November 19, 2018, voting session agenda a resolution to remove the requirement for the submission of plats on permanent reproducible material (mylar) for recording.

Commissioner Crye placed on the November 19, 2018, voting session agenda a resolution to rezone from Forestry/Agricultural/Residential (FAR) district to General Industrial (I-1) district property located at Glendale Lane and identified by tax map 010 and parcel 034.01 and tax map 015 parcel 005.00.

Commissioner Crye placed on the November 19, 2018, voting session agenda a resolution to rezone from Forestry/Agricultural/Residential (FAR) district to General Commercial (C-2) district property located at Spring Place Road and Ladd Springs Road and identified by tax map 074 and parcel 054.

## COMMUNICATION FROM THE AUDIENCE

There was no communication from the audience.

## ANNOUNCEMENTS

Next meeting – voting session November 19, 2018, at noon, Bradley County Schools Central Office. Road Committee – November 14, 2018, at 3:00p.m., Bradley County Road Department.

There being no further business, the meeting was adjourned.